

Kentucky Applied Behavior Analyst Licensing Board

July 18, 2011

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on July 18, 2011 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<u>Members Present</u> Dr. Nic Weatherly, Ph.D., Chairman Dr. Shelli Deskins, Ph.D., Vice Chair Dr. Edward Parker, Ph.D. Scott Brinkman Dr. Stan Bittman, Ph.D.	<u>Occupations and Professions Personnel</u> Lindsey Lane, Board Administrator Jeremy Horton, Deputy Executive Director <u>Others</u> Mark Brengelman, Office of the Attorney General
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Call to Order

Dr. Weatherly called the meeting to order at 10:16am.

Approval of Minutes

Minutes of the June 27, 2011 meeting were presented for the Board's review. Dr. Deskins made a motion to approve the minutes as presented. Mr. Brinkman seconded that motion and it carried unanimously.

Executive Director's Report

Deputy Executive Director, Jeremy Horton spoke on behalf of Executive Director, Shannon Tivitt. He informed the Board that the Ethics Commission has received the schedule of meeting dates and will schedule the brief training session soon.

Board Counsel Report

Mr. Brengelman informed the Board that Emergency Regulations are currently in place. Dr. Weatherly asked how this process works and how long those may stay active before the Board must have their final regulations in place. Mr. Brengelman explained the process and informed the Board he had received some public comments before the June 30, 2011 deadline so he issued a request of deferral of the administrative regulations to the Legislative Research Commission and requested an additional thirty days, with the Statement of Consideration deadline moved to August 15, 2011. Board Counsel will work with Chairman Weatherly on completing this task. Mr. Brengelman also asked the staff from the Office of Occupations and Professions where the Board stood financially and when they would be able to review a financial statement since they now are bringing in revenue from licensees. Mr. Horton explained he was unsure if a budget had been approved by the State Budget Office but would look into the matter and report back to the Board at their August meeting.

Old Business

The Board reviewed their current draft of Supervision Regulations. Dr. Bittman expressed his concern with the number of supervision hours required and that it may not be enough. He provided each Board member with a handout explaining his thought process and how he feels the Board should adjust the minimum amount to a high number. Dr. Bittman explained that a BCaBA with less than five years of supervised experience should have supervision one hour per week with one hour per month being used as face to face. Dr. Weatherly expressed his concern in the cost involved in obtaining supervision hours and didn't know if Dr. Bittmans plan would necessarily work at this time. Dr. Deskins also stated she was concerned if the Board required one hour per week that it would be very labor intensive and hard to complete. Dr. Deskins made a suggestion of two hours per month with one hour being face to face contact. Mr. Brengelman offered the suggestion that the Board review the Psychology Supervision Regulations and informed the Board that the quality control of all supervisors will be complaint driven. The Board will review the Psychology Regulations and move forward on completing the Supervision Regulation at their August meeting.

New Business

Ms. Lane presented the Board with five new applications. The Board reviewed the following:

Tammy Hammond-Natof – Mr. Brinkman made a motion to approve her application for Licensed Behavior Analyst pending the Board receiving proof of her online course work. Dr. Bittman seconded that motion and it carried.

Morten Haugland – Dr. Deskins made a motion to approve his application for Licensed Behavior Analyst pending receipt of the certificate from the online course work. Dr. Bittman seconded that motion and it carried.

David McKee – Dr. Bittman made a motion to approve his application for Licensed Behavior Analyst pending receipt of the certificate from the online course work. Dr. Deskins seconded that motion and it carried. Dr. Parker recused himself from the vote.

Lisa Duncan – Mr. Brinkman made a motion to approve her application for Licensed Behavior Analyst pending receipt of the certificate from the online course work. Dr. Parker seconded that motion and it carried. Dr. Bittman recused himself from the vote.

Suzette Morrison – Dr. Deskins made a motion to approve her application for Licensed Behavior Analyst pending receipt of the certificate from the online course work. Dr. Bittman seconded that motion and it carried.

Due to scheduling conflicts the Board requested to switch their August meeting date to August 29, 2011 at 10:00am.

Travel and Per Diem

Mr. Brinkman made a motion to approve travel and per diem for today's meeting. Dr. Parker seconded that motion and it carried unanimously.

Adjournment

Dr. Deskins made a motion to adjourn the meeting. Dr. Parker seconded that motion and it carried unanimously.

Meeting adjourned at 12:18pm.